

## **Minutes of the Henry's Fork Distribution System Annual Meeting March 5, 2014**

The meeting convened at 3:00 p.m. at the Schoolhouse in McKinnon, Wyoming.

Representing Utah and Wyoming water Divisions:

Bob Leake	Todd Covolo
Andrew Dutson	Jade Henderson
Ben Anderson	John Yarbrough

Ben Anderson read the minutes of the 2013 meeting. Ann Anderson representing Gamble Ranch motioned to approve minutes. Pauline Sadlier representing CS Bar Ranch seconded the motion. Minutes were approved.

Water Commissioner Todd Covolo reported on water regulation activity for 2013, including:

- 1) The water commissioner operates in both states under the compact.
- 2) 2013 was another very dry year.
- 3) Burnt Fork was regulated down to 1882 priority. Regulation until Oct 15.
- 4) Beaver Creek was regulated down to 1898 priority. Regulated until Sep 1.
- 5) Lower Henrys Fork was regulated down to 1899 until Sep 1.
- 6) Todd reported possible funding opportunities for water systems improvements in Wyoming and possibly in Utah and has information for interested water users.
- 7) Mapping of water rights for Hickey Ranch.
- 8) Improvements made to Baldy Springs Ditch.
- 9) Leavitt Ditch measuring device was completed, so all Burnt Fork diversions are measurable.
- 10) Water users are responsible for the maintenance of their diversions and flumes.

Ann Anderson motioned to approve the commissioner's report. Pauline Sadlier seconded. Motion passed.

Ben Anderson reported the following:

- 1) Summarized Utah Legislative session relating to proposed new water law.
- 2) Presented the latest NRCS Snotel reporting.
- 3) Mentioned the Commissioner's Reports are scanned into Utah's website.

Jade Henderson reviewed the 2013 Financial Report for the Henrys Fork System. Utah's assessment is 30%. For 2014 this amounts to \$5933.33. Being no other business to discuss, a motion to adjourn was made by Ann Anderson and seconded by David Brinton. Motion passed. Meeting adjourned at 3:45 pm.